



**TENNESSEE BOARD OF EXAMINERS FOR LAND SURVEYORS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-741-1831**

**Board Meeting Minutes for July 23, 2020
Telephonic**

The Board of Examiners for Land Surveyors met on July 23, 2020 Telephonic. Director Roxana Gumucio called the meeting to order at 9:13 am and the following business was transacted:

BOARD MEMBERS PRESENT: Tim Lingerfelt, Jackie Dillehay, Kevin Martin, Jay Caughman

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Roxana Gumucio, Michael Schulz, Maria Bush, Stuart Huffman, Morgan Calles, Caleb Darnell, Erica Smith

NOTICE OF MEETING

Director Gumucio called the meeting to order and then read the notice of meeting into the record as follows: "Notice of the July 23rd, 2020 meeting of the Board of Examiners for Land Surveyors was posted to the Board of Examiners for Land Surveyors website on July 16th, 2020."

ROLL CALL

Director Gumucio took roll noting those board members who were present, and stated we have quorum.

STATEMENT OF NECESSITY

Read by Maria Bush

ADOPT AGENDA

Mr. Caughman made a change to move the appearing before the Board before the legal report. Mr. Caughman made a motion to adopt the agenda. This was seconded by Mr. Dillehay and voted by roll call.

MINUTES

Mr. Caughman made a motion to approve the January Minutes. This was seconded by Mr. Dillehay and voted by roll call.

APPROVAL OF ROBERT'S RULES

Mr. Dillehay made a motion to approve the use of Robert's Rules. This was seconded by Mr. Caughman and voted by roll call.

APPEARING BEFORE THE BOARD

Mr. Mario Forte appeared before the board to request assistance on virtual in person courses. Director Gumucio responded with they would not need to submit a new course application if they are already approved and conducting it as on an online "in person" section with them being able to answer questions. Mr. Lingerfelt has a concern about the attendance and then being able to participate. Mr. Caughman does not want to change the rules right now for 2020, due to there are plenty of education opportunities. Mr. Dillehay agreed that it needs to be in person or synchronize.

Mr. David Boblitt appeared above the board telephonic for his comity application. Chairman Lingerfelt advised he needs to submit all his plats again with them falling the Standards of Practice. Mr. Caughman is letting him know to keep his plats simple. Mr. Boblitt needs 2 plats of separate properties with a stamp and signature.

Mr. James Campbell appeared above the board to reinstate his license. Mr. Wilson spoke as a character witness to Mr. Campbell. Mr. Childers also Charter witness, has known and worked with him for 30 years. Mr. Campbell served a 4-year sentence on a 11-year sentence and currently on parole. The board would like to see more community involvement on Mr. Campbells part. Mr. Caughman made a motion to deny Mr. Campbell's reinstatement. This motion was seconded by Mr. Lingerfelt and voted by roll call resulting in a tie, with consultation with the staff attorney. After consultations it was resulted into a split vote.

LEGAL REPORT

See attached

DIRECTOR'S REPORT

Election of Officers

Mr. Lingerfelt made a motion to have Mr. Caughman the new Chairman. This was seconded by Mr. Dillehay and voted by roll call. Chairman Lingerfelt made a motion to have Mr. Dillehay the new Vice Chair. This was seconded by Mr. Caughman and voted by roll call.

NCEES Report

Mr. Dillehay made a motion to accept Tennessee to combine the Southern Zone meeting 2022 for the different zones. This was seconded by Mr. Caughman. This was voted by roll call.

Mr. Caughman voted Chris Ramseyer, Ph.D P.E. for the Secretary-Treasurer. This was seconded by Mr. Dillehay. The motion was carried by roll call voice vote.

Mr. Caughman voted Andrew Zoutewell, P.L.S. for the NCEES Treasurer. This was seconded by Mr. Dillehay. The motion was carried by roll call voice vote.

Mr. Caughman made a motion to accept the chairman's recommendation for the motions. This was seconded by Mr. Dillehay. The motion was carried by roll call vote.

Budget

Director Gumucio provided a detailed accounting of the revenue and expenditures for fiscal year 2019. Director Gumucio wrapping of the 2020 fiscal year and will see it next meeting.

PSI exam statistics

Director Gumucio providing information. Under 30 candidates each year and below that in 2020 so far. Mr. Lingerfelt suggested to possible have an exam writing session next year.

Discuss Certificates

Director Gumucio wanted to see if we can get electric signature for the Certificates for the future. Around 40 have been sent out for the Board Members to sign them. The board members would prefer to sign these certificates but will be up to other options during the time.

Update on 2019 Renewal/CE Audit

Renewals can still be completed until 12/31/2020 with automatic audit after the end of February. Discussed during the Legal report on the ones who are still waiting to send in their education in from their Audit.

2021 Meeting Dates

February 18th
May 20th
August 26th
November 18th

Mr. Caughman made a motion to accept these dates listed above. This was seconded by Mr. Martin. The motion was carried by roll call vote.

New Policy for Course Approval

Director Gumucio addressed that the Director will be able to Review and decide on the education instead of going to review experts that we currently use now. At this time no decision was made.

Course Provider	Course Number	Course Name	PDH's
NBI, Inc	860	Real Estate Transactions Toolkit	7.25
Vector Solutions (formerly Red Vector)	861	Adverse Possession: An Advanced Course	2
Vector Solutions (formerly Red Vector)	862	Akin V Godwin- A Dave Gibson Lot and Block Case	2
Vector Solutions (formerly Red Vector)	863	Analyzing Costs & Determining Feesfor Land Surveyors	1
Vector Solutions (formerly Red Vector)	864	A Dave Gibson Public Land Related Case	2
Vector Solutions (formerly Red Vector)	865	Basic Financials for Land Surveyors	1
Vector Solutions (formerly Red Vector)	866	Boundary Monuments: Artificial and Natural Markers	2
Vector Solutions (formerly Red Vector)	867	Business Rules for Land Surveyors	2
Vector Solutions (formerly Red Vector)	868	Don Wilson's Court Decisions: Block 1 Surveying Definitions; Overlapping Titles & Descriptions	2
Vector Solutions (formerly Red Vector)	869	Don Wilson's Court Decisions: Block 6 Boundary Retracement	3
Vector Solutions (formerly Red Vector)	870	Don Wilson's Court Decisions: Block 4 Surveying Procedures	2
Vector Solutions (formerly Red Vector)	871	Don Wilson's Court Decisions: Block 3 Rules of Construction for Interpreting Descriptions	2

Vector Solutions (formerly Red Vector)	872	Don Wilson's Court Decisions: Block 5 Boundary Retracement I	3
Vector Solutions (formerly Red Vector)	873	Don Wilson's Court Decisions Block 7 Boundary Retracement 3	3
Vector Solutions (formerly Red Vector)	874	Easements: Part I Basic Elements	3
Vector Solutions (formerly Red Vector)	875	Easements: Part 2 Roads & Highways	2
Vector Solutions (formerly Red Vector)	876	Easements: Part 3 Reversion Rights	3
Vector Solutions (formerly Red Vector)	877	Ethics for Land Surveyors: Decision Making in Everyday Practice	1
Vector Solutions (formerly Red Vector)	878	Frost's Survey-Dave Gibson Metes and Bounds	2
Vector Solutions (formerly Red Vector)	879	Henderson et al-Dave Gibson Metes and Bounds	2
Vector Solutions (formerly Red Vector)	880	Introduction to FEMA Flood Maps and Flood Studies	3
Vector Solutions (formerly Red Vector)	881	Lot 21-Dave Gibson Lot and Block Case	2
Vector Solutions (formerly Red Vector)	882	Metes and Bounds Surveys-An Essential Review	1
Vector Solutions (formerly Red Vector)	883	Palm Court-Dave Gibson Lot and Block Case	2
Vector Solutions (formerly Red Vector)	884	Palm Harbor-Dave Gibson Lot and Block Case	2
Vector Solutions (formerly Red Vector)	885	Rivers vs Lozeau-Dave Gibson Public Lands Related Case	2
Vector Solutions (formerly Red Vector)	886	Simple 300x100 Parcel-Dave Gibson Metes and Bounds Case	2

Vector Solutions (formerly Red Vector)	887	Stefanic et al – David Gibson Metes and Bounds	2
Lucas & Co, LLC	888	First Surveyor I	1.5
Alabama Society	889	How Land Surveyors should work with point cloud data to create Survey deliverable.	4
Alabama Society	891	Online Marketing	1
Dyersburg State Community College	892	CONSERVATION OF OUR NATIONS NATURAL RESOURCES	2.5
Dyersburg State Community College	893	ANIMALS THAT CAN BE ENCOUNTERED WHILE WORKING OUTDOORS	2.5
Dyersburg State Community College	894	DENDROLOGY FOR LAND SURVEYORS	4
Surveyors Educational Seminars	895	Legislative Acts and the Land Surveyor	4
Surveyors Educational Seminars	896	Treaties and the Land Surveyor	4
Surveyors Educational Seminars	897	Know When To Hold'em and Other Procedural Pitfalls	8
Surveyors Educational Seminars	898	Power, Water and sewer- Understanding Utility Easements	4
Surveyors Educational Seminars	899	Wars Between the States	4
Upper Cumberland Chapter of Professional Surveyors	900	Ethical Considerations	1
Upper Cumberland Chapter of Professional Surveyors	901	Tennessee Standards of Practice	1

Upper Cumberland Chapter of Professional Surveyors	902	Insurance as a Risk Management Tool	2
Halfmoon Education Inc.	903	Land Description Workshop	6
Lucas & Co, LLC	904	Parol Evidence V	1.5
Lucas & Co, LLC	905	Boundary Establishment 1	1.5
Lucas & Co, LLC	906	Contracts II	1.5
Lucas & Co, LLC	907	Copyright I	1.5
Lucas & Co, LLC	908	Deed Interpretation I	1.5
Lucas & Co, LLC	909	Deed Interpretation II	1.5
Lucas & Co, LLC	910	Easements I	1.5
Lucas & Co, LLC	911	Easements II	1.5
Lucas & Co, LLC	912	Easements III	1.5
Lucas & Co, LLC	913	Easements IV	1.5
Lucas & Co, LLC	914	Evidence & Procedure I	1.5
Lucas & Co, LLC	915	Evidence & Procedure IV	1.5
Lucas & Co, LLC	916	Pincushion Corner I	1.5
Lucas & Co, LLC	917	Retracement I	3
Lucas & Co, LLC	918	Right of Way I	1.5
Lucas & Co, LLC	919	Right of Way II	1.5
Lucas & Co, LLC	920	Right of Way III	1.5
Lucas & Co, LLC	921	Unwritten Rights I	3
Lucas & Co, LLC	922	Unwritten Rights II	3
Lucas & Co, LLC	923	Rights of way IV	1.5
Lucas & Co, LLC	924	Best Available Evidence V	1.5
Lucas & Co, LLC	925	Ambiguities II	1.5
Lucas & Co, LLC	926	What went wrong I	1.5
Halfmoon Education Inc.	927	Introduction to GNSS Surveying	6.5
Surveying and Mapping Society of Georgia	928	Ethics for the Professional Land Surveyor	2
Surveying and Mapping Society of Georgia	929	Life Cycle of a Survey Company	2
Surveying and Mapping Society of Georgia	930	New Datum 2022	4
NE Chapter of Taps	931	Dendrology	4

Mr. Caughman made a motion to approve courses from Alabama Society and Dyersburg State Community College. This was seconded by Mr. Dillehay. The motion was carried by roll call vote

Mr. Caughman made a motion to approve all the above courses. This was seconded by Mr. Dillehay. The motion was carried by roll call vote.

Expert Reviewers

Director Gumucio advised we have 2 contacts with the experts. Chairman Lingerfelt suggested maybe a restructure on how we get the response from the experts for the complaints.

Discussion-PDH credit for board meeting Attendance

Two (2) hours of PDH will be giving for attending this board meeting.

NEW BUSINESS

ADJOURNMENT

Mr. Caughman made a motion to award the Board five (5) PDH hours for the day's meeting. This was seconded by Mr. Dillehay, and the motion passed by roll call.

There being no other new business, Mr. Caughman made a motion to adjourn. Mr. Dillehay seconded the motion, and the meeting was adjourned at 2:05pm.